



Utah Counties Insurance Pool
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AGENDA

BOARD OF TRUSTEES MEETING

April 27, 2005, 6:30 p.m.
Comfort Suites Conference Room
1239 South Main Street, St. George, UT

9:00	Flood Area Tour Washington County Administration Building, 197 East Tabernacle, St. George	Jim Eardley
11:00	Lunch Painted Pony, 2 West St. George Blvd., St. George	
12:30	Golf - <i>Sponsored by UBS Financial Services</i> Sunbrook The Pointe, 2240 Sunbrook Drive, St. George	
6:30	Dinner Comfort Suites Conference Room, 1239 South Main, St. George	
	Reconvene From April 19 Meeting	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of April 19 Minutes	Dan McConkie

ITEM INFORMATION

1	UBS Financial Services Presentation	Chad Andrew & Jon Potter
2	Building Committee Report	Kent Sundberg
3	Benefits Pool Planning Committee Report	Steve Baker
4	Loss Control Manager's Report	Mark Brady
5	Chief Executive Officer's Report	Lester Nixon

ACTION

6	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Dan McConkie
7	Action on Litigation Matters	Kent Sundberg
8	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
9	Ratification & Approval of Payments/Credit Card Transactions	Gene Roundy

Other Business

Next Meeting will be following the Board Retreat, June 2-3, Red Cliffs Lodge, Moab

Adjourn
